REGISTERED NUMBER: 2784220 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2006

<u>for</u>

Lysander Global Ltd

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COMPANIES HOUSE 18/04/2006

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Company Information for the Year Ended 31 March 2006

DIRECTORS:

S I Bagert

K Lund

SECRETARY:

S Bagert

REGISTERED OFFICE:

Suite 10, Unit 3 Orwell House, Ferry Lane Felixstowe SUFFOLK IP11 8QL

REGISTERED NUMBER:

2784220 (England and Wales)

ACCOUNTANTS:

LARKING GOWEN

Formerly Martin Wright & Co

Chartered Accountants 892 The Crescent

Colchester Business Park

Colchester Essex CO4 9YQ

Balance Sheet 31 March 2006

		31.3.06	31.3.05
	Notes	£	£
CREDITORS: Amounts falling due within one year		16,496	16,496
NET CURRENT LIABILITIES	S:	(16,496)	(16,496)
TOTAL ASSETS LESS CURR LIABILITIES:	ENT	£(16,496)	£(16,496)
CAPITAL AND RESERVES: Called up share capital Profit and loss account	2	100 (16,596)	100 (16,596)
SHAREHOLDERS' FUNDS:		£(16,496)	£(16,496)

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226A and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:

- Director

Approved by the Board on

Notes to the Financial Statements for the Year Ended 31 March 2006

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised,	allotted, issued and fully paid:			
Number:	Class:	Nominal	31.3.06	31.3.05
		value:	£	£
100	Ordinary	£1	100	100
	·			=

Report of the Accountants to the Directors of Lysander Global Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2006 set out on pages two to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

LARKING GOWEN

Formerly Martin Wright & Co

Lasting Couch

Chartered Accountants

892 The Crescent Colchester Business Park

Colchester

Essex

CO4 9YQ

Date: 10th April 2006